

**Board of Selectmen Meeting Minutes -  
Town Hall, 116 Main Road  
April 9, 2013 7:05pm**

Present: Alan Wilcox, Christopher Johnson, Jerry Miller, Leslie Beebe and Molly Curtin-Schaefer.

Previous minutes were approved and signed. The mail was read. The Treasury warrants were approved.

**WI-SPRING:**

The Board agreed to put a pole in the Town right of way on Jerusalem Road and to hire an electrician to run power to the pole so residents on the Northern side of Main Road may obtain wireless a signal for internet.

Jim Consolati was in to discuss the budgets for FY2014. A discussion ensued about the line items and articles on the warrant for FY14. We have \$137,178 in Free Cash and \$210,551.36 in Stabilization.

**LAKESIDE DRIVE :**

Present - Joe Janis, Penny Wein, Leslie Beebe, Noah Choquette, Billy Desantis, William DeSantis, Sue Jarvis

The attached document outlines what needs to be done to the private roads to bring them up to an acceptable standard to the Board of Selectmen and the highway department. Concerns relating to the amount of money it would cost to address all items listed in one year were discussed. It may be possible that Lakeside residents work toward the outlined items over a 3 to 5 year period. The idea of the Town taking over the road was discussed and Joe Janis stated he was not sure the Association wants that to happen. The Association meets in July 2013.

A discussion ensued about the issues and problems on Lakeside Drive. It was discussed that an agreement should be drawn up and signed between the two parties (The Town and The Association) if the town is going to plow the road again this coming winter. Al Wilcox stated the Town will put an article on the Town meeting warrant so that Ridge Street & Lakeside Drive can be plowed this winter. This agreement must be in place before the upcoming Annual Town Meeting.

We will research the records to see when the Finance Committee was set up.

Les discussed paving plans for the upcoming season. The unknown is the amount of chapter 90 money as the transportation bond bill is not completed as of yet.

The old 1-ton will be sent to the junk yard or put out to bid, whichever Les decides.

It was approved that Roger Ketron's fee for use of office space at the school house will be \$30.00 per month.

Meeting Adjourned 10:05 p.m.

Alan Wilcox, Chairman



Peter Curtin, Clerk ABSENT.

Christopher Johnson, Member



**Ridge Street .2 mile 1056 FT 2582 SQ Yards**

Widen to 22 FT for 2 way traffic

Trees and brush cut back

Ditch and waterways cleaned

2 catch basin and pipe on left side by #3 because water from up culvert cross into #2 driveway and house

Add product top to roadway – driveway mix, dense grade mix, black top or tar & stone chip

**Cooper Creek Road .7 mile 3696 FT 9035 SQ Yards**

Roadway has to be 22 feet wide for fire equipment and 2 way traffic

The big culvert needs to be replaced – wider for 2 way traffic and guardrails

The hill from Goose Pond Road to big culvert needs to drain off in catch basin and culvert pipe down to settlement pond at bottom – due to washing out and going into lake

I would say black top roadway and ditch on that part drainage by #81 and big tree must go

Trees and brush cut back old tree stump pulled out of roadway

Bigger turn around at end for fire trucks

Add product top to roadway

**Lakeside Drive .5 mile**

Needs drainage Boat ramp to #13

Low spot #15

Low spot # 21

Low spot #40

Hill by #54 & 56 Less angle and slope

May take down some of top and fill in center

End turnaround must be larger for fire equipment

Roadway trim back trees and brush and made 22 feet wide

Length 2640 FT X 22/9 width = 6453.4 SQ Yds X .056 = 361 tons at 1 inch thick

¾ driveway mix is \$12.20 (white) per ton \$13.20 (black) per ton

1 ½ Dense grade base \$9.25 per ton (white) \$10.25 (black)

Black top \$85.00 per ton 3 inch thick (1083 tons = \$92055.00)

Tar & stone chip \$8.85 per SQ YD (6453.4 SQ YD = \$57,112.59)